



APPROVED 02-27-2008

**SCOTTSDALE PLANNING COMMISSION
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
FEBRUARY 13, 2008**

STUDY SESSION MINUTES

PRESENT: Steve Steinberg, Chairman
Jeffrey Schwartz, Commissioner
David Barnett, Commissioner
Steven Steinke, Commissioner

ABSENT: James Heitel, Vice-Chairman
Eric Hess, Commissioner
Kevin O'Neill, Commissioner

STAFF PRESENT: Lusia Galav
Sherry Scott
Don Hadder
Kira Wauwie
Connie Padian
Jesus Murillo

CALL TO ORDER

The study session of the Scottsdale Planning Commission was called to order at 4:53 p.m.

ROLL CALL

A formal roll call was conducted, confirming members present as stated above.

ADMINISTRATIVE REPORT

Ms. Galav noted that included in the packet was a 2007 Public Hearing Report indicating cases reviewed and their disposition.

Commissioners indicated that they would like their membership in the Arizona Planning Association renewed.

REVIEW OF FEBRUARY 13, 2008 AGENDA

CONTINUANCE

2. 9-TA-2007 Planned Development Text Amendment

Ms. Galav indicated that the case would be continued in order to allow time for additional public outreach to be conducted over the next six months. She noted an error: the request was to "adopt," not to "initiate". Ms. Wauwie agreed to provide the Commission with copies of the annotated text version that was distributed at the January 30th open house.

Ms. Wauwie explained that the PUD text amendment was more complicated than many of the text amendments and it was difficult to foresee how many more community outreach sessions would be required.

3. 1-TA-2008 Dust Control Text Amendment

Ms. Galav noted that dust control amendment was a mandate from Federal government through the State and would be heard at the next Planning Commission meeting.

INITIATION

4. 2-TA-2008 Procedures for Land division Appeals

Ms. Galav noted that the appeals were for cleanup sessions related to the appeals for the new land division ordinance. Text will be provided during the March hearing.

REGULAR AGENDA

5. 9-AB-2004 Abandonment Along Cave Creek at 110th Street

6. 14-AB-2007 Tiara Estates Abandonment

Chairman Steinberg suggested that both of the abandonment cases be moved to the consent agenda. Commissioner Schwartz requested that the contextual abandonments be included as part of a short presentation.

REVIEW OF FEBRUARY 27, 2008 AGENDA

Ms. Galav reviewed the February 27th agenda, which includes two rezoning cases, the dust control text amendment and a use permit.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:03 p.m.

Respectfully submitted,
AV-Tronics, Inc